AGENDA JEFFERSON COUNTY PARKS COMMITTEE Jefferson County Courthouse 320 S Main Street, Rm 202 Jefferson WI 53549

January 7, 2013 @ 1:00 p.m.

Committee: Glen Borland, Mike Kelly, Rick Kuhlman, Steve Nass, Augie Tietz

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment
- 6. Approval of the December 3, 2012 Meeting Minutes
- 7. Communications
 - a. View Mason Log Home Condition Report Online
 - b. Cabin Dismantling
 - c. Rock Lake Improvement Group Hears a Report by UW Students
 - d. Waterloo Historical Society donation for signage at Garman Mounds
 - e. WISDOT email of December 13, 2012 re: Surplus Land West of Jefferson 21.8 acres
 - f. Bike Path Donation
 - g. Mason Log Home to Become a Museum
 - h. Youth Hunt
 - i. Log Home Restores a Sense of Place, History Milwaukee Journal Sentinel
- Discussion and possible decision on request for temporary construction staging at the old "Lamp" property – Town of Sumner
- 9. Discussion and possible decision on resolution for Rock River Shoreline Restoration
- Discussion and possible decision on amending hunting, trapping and firearms section of Park Ordinance Section 8.06 (1)
- 11. Update on Watertown-Waterloo Bike Trail Planning
- 12. Update on GHA project
- 13. Set Tentative Meeting Dates/Times for: February 4, 2013 at 1:00 pm
- 14. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101; 24 hours prior to the meeting, so appropriate arrangements can be made.